

COMMUNITY RESOURCES COMMITTEE MEETING
MINUTES
May 25, 2021

Members Present: Linda Fulgenzi, Jason Ratts, Rose Ruzic, Vera Small, Todd Smith

Members Absent: Lori Williams

Others Present: Sarah Graham, David MacDonna, Denise E. McCrady (Secretary)

Chair Fulgenzi called the meeting to order at 5:31 p.m.

A motion to approve the minutes from April 27, 2021 meeting was made by Ruzic and seconded by Ratts. Motion carried by a roll call vote (5-0).

Sarah Graham, LLWA, presented her monthly Executive Director report. A motion to accept the report was made by Smith and seconded by Small. Motion carried by a roll call vote (5-0).

David MacDonna, Community Resources, requested approval of a grant application. A motion to approve the request was made Smith and seconded by Ruzic. Motion carried by a roll call vote (5-0).

MacDonna presented his monthly Executive Director report. A motion to accept the report was made by Small and seconded by Smith. Motion carried by a roll call vote (5-0).

A motion to approve the purchase reports was made by Smith and seconded by Ruzic. Motion carried by a roll call vote (5-0).

There was no Old Business or Public Comment.

A motion to adjourn was made by Small and seconded by Smith. Motion carried by a roll call vote (5-0).

Meeting adjourned.